

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending 12/19/2015

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

CARLOS MATEO PAZ-SOLDAN

6301

- (c) Business Address(es) of Registrant

DTB Associates, LLP
1700 Pennsylvania Avenue, NW
Suite 200
Washington, DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

(1) Residence address(es)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

- (b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

N/A

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

1. The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
N/A		

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
N/A				

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

N/A

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
N/A				

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
N/A		

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
N/A			

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

N/A

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☒ No ☐
If yes, furnish the following information:

Foreign Principal

Date of Termination

Ministry of Trade and Tourism of Peru (Ministerio de Comercio y Turismo
del Peru - MINCETUR / Embassy of Peru in the U.S.

11/30/2015

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

N/A

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

N/A

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☒Exhibit B⁴ Yes ☐ No ☒

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

A description of activities in chronological order undertaken for the Ministry of Trade and Tourism of Peru (MINCETUR) are attached.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

N/A

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date tbd	From Whom MINCETUR	Purpose	Amount
		Seventh deliverable and final report, contract No. 41-2015-MINCETUR-SG/OGA, Exp. No. 867967	\$5,920.00
11/19/2015	MINCETUR	Sixth deliverable, same contract.	\$5,920.00
10/22/2015	MINCETUR	Fifth deliverable, same contract.	\$5,920.00
09/16/2015	MINCETUR	Fourth deliverable, same contract.	\$5,920.00
08/25/2015	MINCETUR	Third deliverable, same contract.	\$5,920.00
7/31/2015	MINCETUR	First and second deliverables, same contract.	\$5,920.00
			<u>\$35,520.00</u>
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☒

If yes, indicate the date the Exhibit D was filed. Date N/A

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
N/A			

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

Expenses related to foreign principal matter were made only to pay for transportation, copies of briefs and other informational material and translation services.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
N/A			

Total

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(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
N/A				

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
N/A			

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Informational materials were transmitted to the Registration Unit as required by Section 4 of the FARA Act. These materials were also sent to the foreign principal MINCETUR / Embassy of Peru in the U.S.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☒ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☒ Other (specify) Fact Sheets

Electronic Communications

- ☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☒ Editors ☐ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

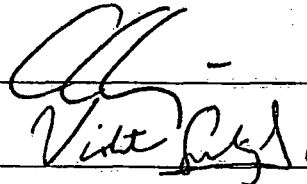
23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

12 The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

_____Carlos M. Paz-Soldan 12/22/15VIOLETA GUTIERREZ 12/22/15

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**LIST OF ACTIVITIES UNDERTAKEN ON BEHALF OF FOREIGN AGENT
MINCETUR/PERUVIAN EMBASSY IN THE U.S.**

(ATTACHMENT TO SUPPLEMENTAL STATEMENT - FOREIGN AGENTS REGISTRATION ACT)

Purpose: The Ministry of Trade and Tourism of Peru (MINCETUR) is seeking support from members of Congress and U.S. government officials to restore accumulation benefits on behalf of the textile and apparel industry associations of Peru and Colombia.

The scope of activities under contract No. 41-2015-MINCETUR-SG/OGA, Exp. No. 867967 focused on briefing congressional staffers and government officials, and requesting their guidance and feedback on the abovementioned initiative.

Each of the congressional offices listed below was approached regarding prospects for activation of the accumulation article in both U.S. - Peru and U.S. - Colombia Free Trade Agreements (FTAs). This article allows the parties to enter into discussions, subject to consultations with their legislatures or domestic industries, regarding accumulation with other countries in the region.

Under the Andean Trade Preference and Drug Eradication Act (ATPDEA), Peruvian and Colombian apparel companies were able to accumulate, that is incorporate textile inputs from each other and still enjoy duty free treatment, in producing apparel for export to the U.S. market. This benefit was lost when both countries entered into free trade agreements (FTAs) with the United States (U.S.).

Accumulation is consistent with past U.S. trade policies that have sought to promote regional integration among the Andean countries in an effort to promote economic development and eradicate drug production. In addition, accumulation is supported not only by the textile and apparel industries of Peru and Colombia, but also by most U.S. apparel and retail associations.

A majority of offices noted the difficulty of securing trade legislation in a pre-election year, and the challenges in finding a suitable/relevant legislative vehicle.

Date	Member of Congress	Contact/ Staffer	Office
6/17/2015	Senator Cory Booker (D-NJ)	Arohi Sharma	SD-359
5/25/2015	Senator Barbara Boxer (D-CA)	Jackson Droney	SH-112
7/9/2015	Rep. Charles Rangel (D-NY)	Reba Rafaelli	2354 RHOB
7/15/2015	Rep. Albio Sires (D-NJ)	Sadaf Khan	2342 RHOB
7/23/2015	Rep. Eliot Engel (D- NY)	Eric Jacobstein	2462 RHOB
7/23/2015	Rep. Carlos Curbelo (R-FL)	Adam Wolf	1426 LHOB

8/11/2015	Rep. Paul Ryan (R- WI)	Casey Higgins	1233 LHOB
9/9/2015	Rep. John Boehner (R-OH)	Brad Bailey	1011 LHOB
9/14/2015	Rep. Patrick Meehan (R-PA)	Michael Kirlin	434 CHOB
9/15/2015	Senator John Cornyn (R - TX)	John Porter	SH-517
9/15/2015	Rep. Matt Salmon (R- AZ)	Lorissa Bounds	2349 RHOB
9/15/2015	Senator Richard Blumenthal (D-CT)	David Carpman	SH-724
9/15/2015	Rep. Peter Roskam (R-IL)	Aaron Krecji	2246 RHOB
9/15/2015	Rep. Xavier Becerra (D-CA)	Sirat Attapit	1226 LHOB
9/16/2015	Rep. Ken Calvert (R-CA)	Alexandra Berenter	2205 RHOB
9/16/2015	Senator Barbara Mikulski (D-MD)	Elizabeth Dudley	SH-503
9/16/2015	Senator Jeff Flake (R-AZ)	Meghan Bush	SR-368
9/16/2015	Senator Marco Rubio (R-FL)	Eleni Valanos & Lauren Reamy	SR-284
9/16/2015	Rep. Tony Cardenas (D-CA)	Katherine Pereira	1510 LHOB
9/17/2015	Rep. Mike Thompson (D-CA)	Erin Helling	231 CHOB
9/29/2015	Rep. Patrick McHenry (R-NC)	Doug Nation	2334 RHOB
9/29/2015	Senator Ron Wyden (D-OR)	Anderson Heiman	SD-221
9/30/2015	Rep. Elijah Cummings (D-MD)	Karen Kudelko	2230 RHOB
10/6/2015	Rep. Gregory Meeks (D-NY)	Sophia Lafargue	2234 RHOB
10/6/2015	Rep. George Holding (R- NC)	Kris Denzel	507 CHOB
10/8/2015	Rep. Adrian Smith (R-NE)	Josh Jackson	2241 RHOB
10/9/2015	Senator Dean Heller (R-NV)	Victoria Glover	SH-324
10/13/2015	Rep. Lynn Jenkins (R-KS)	Eric Schmutz	1526 LHOB

10/13/2015	Rep. Mike Thompson (D-CA)	Erin Helling	231 CHOB
10/14/2015	Rep. Erick Paulsen (R-MN)	Mike Strober	127 CHOB
10/14/2015	Rep. Tom Reed (R-NY)	Phillip Hinch	2437 RHOB
10/14/2015	Rep. Mike Kelly (R-PA)	Isaac Fong	1519 LHOB
10/14/2015	Rep. Charles Boustany (R-LA)	Kaitlin Sighinolfi	1431 LHOB
10/28/2015	Rep. Mario Diaz-Balart (R-FL)	Miguel Mendoza	440 CHOB
11/3/2015	Rep. Alcee Hastings (D-FL)	Tom Carnes	2353 RHOB
11/5/2015	Rep. John Larson (D-CT)	Sylvia Lee	1501 LHOB
11/12/2015	Rep. Devin Nunes (R-CA)	Rocco Dicicco	1013 LHOB
11/12/2015	Rep. Leonard Lance (R-NJ)	Ryan Farrell	2352 RHOB
11/16/2015	Rep. Scott Garrett (R-NJ)	Katie Bloodgood	2223 RHOB
11/19/2015	Rep. Ruben Gallego (D-AR)	Matt Lee	1218 LHOB